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Report of the Director and
Unaudited Financial Statements for the Year Ended 31 December 2008
for
European Legal Services Ltd

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for the Year Ended 31 December 2008

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Company Information
for the Year Ended 31 December 2008

DIRECTOR: Ms F E Harris

SECRETARY: Mrs J O'Brien

REGISTERED OFFICE: Attingham House
The Green
Milford
Stafford
Staffordshire
ST17 0UR

REGISTERED NUMBER: 03677289 (England and Wales)

Report of the Director
for the Year Ended 31 December 2008

The director presents her report with the financial statements of the company for the year ended 31 December 2008.

DIRECTOR

Ms F E Harris held office during the whole of the period from 1 January 2008 to the date of this report.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'F E Harris', is written over the printed name.

Ms F E Harris - Director

21 February 2009

European Legal Services Ltd

Balance Sheet
31 December 2008

	Notes	31.12.08 £	31.12.07 £
CURRENT ASSETS			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the director on 21 February 2009 and were signed by:



Ms F E Harris - Director

Profit and Loss Account
for the Year Ended 31 December 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
100	Ordinary	£1	100	100
			<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>